

C.S. LEWIS ACADEMY
BOARD MEETING AGENDA
NOVEMBER 12, 2008 – 7:00 PM

- I. Special Session Policy Governance Meeting – 30 minutes
- II. Introduction
 - a. Welcome
 - b. Approval of minutes
- III. Open Forum – 5 minutes
- IV. Report from Principal – 15 minutes
 - a. General Status
 - b. Report on leveled reading & math
 - c. CUSAP approval
- V. Combining am & pm Kindergarten/ Reinstating PE – 15 minutes
- VI. Report from Business Manager – 20 minutes
 - a. 401K Retirement Plan Changes
 - b. Budget Update
 - c. Lunch Program Update
- VII. Change in Board Meeting day/time
- VIII. Other
- IX. Executive Session –
 - a. Director's Contract
 - b. Teacher Progress
- X. Adjourn